

MACON COUNTY BOARD OF COMMISSIONERS
JULY 22, 2007
CONTINUATION MEETING
MINUTES

Chairman Leatherman convened the meeting at 2 p.m. as continued from the July 19th meeting. All Board Members, the County Manager, County Attorney, County Finance Director, Solid Waste Director Chris Stahl and Kim Lewicki from the Highlands News were present.

The meeting began with resumption of discussion of priorities for the proposed capital facilities bond issue in the Fall or 2007.

At 4:20 p.m. upon motion by Commissioner Simpson and seconded by Commissioner Davis the Board unanimously voted to go into closed session to discuss land purchase for the Solid Waste Department. During closed session action authorizing Solid Waste Director Chris Stahl to make certain offers relating to property acquisition was taken. The minutes are sealed and will be opened when appropriate to do so. Upon motion by Commissioner Simpson and seconded by Commissioner Davis the Board returned to regular session at 4:25 p.m.

Discussion resumed on capital priorities with proposed items totaling \$84,999,785. After much discussion, upon motion by Commissioner Simpson and seconded by Commissioner Davis the Board unanimously voted to approve the following bond referendum items totaling \$64,000,000 to be placed on the November 2007 ballot as follows:

\$42,100,000 SCHOOL BONDS for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating school buildings and other school facilities, and the acquisition of related land, rights of way and equipment.

\$6,500,000 PUBLIC BUILDINGS BONDS for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating public buildings and other public facilities, including, but not limited to, the construction of new facilities for senior services, social services and emergency services, and the acquisition of related land, rights of way and equipment.

\$3,000,000 COMMUNITY COLLEGE BONDS for the purpose of providing funds, together with any other available funds, to match State of North Carolina grant moneys, for the cost of acquiring, constructing, expanding and renovating Building #2 of Southwestern Community College, including, but not limited to, the acquisition of related land, rights of way and equipment.

\$9,400,000 PARKS AND RECREATIONAL FACILITIES BONDS for the purpose of providing funds, together with any other available funds, for improving and expanding the existing park and recreational facilities of the County and acquiring and constructing new park and recreational facilities of said County, including, without limitation, the construction of athletic fields and indoor recreation facilities, the acquisition of land and rights of way and the furnishing of incidental facilities and equipment.

\$3,000,000 LIBRARY BONDS for the purpose of providing funds, together with any other available funds, for acquiring, constructing, expanding and renovating library buildings and other library facilities, both fixed and mobile, including but not limited to expansion of the Hudson Library facilities in Highlands, and the acquisition of related land, rights of way, equipment.

Upon motion by Commissioner Simpson and seconded by Commissioner Davis the meeting was adjourned.

Sam K. Greenwood, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman

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